

CHARTER TOWNSHIP OF DELTA
Public Meeting Room A
Delta Township Administration Building
7710 West Saginaw Highway
Lansing MI 48917

**TOWNSHIP BOARD REGULAR MEETING MINUTES FOR
MONDAY, AUGUST 3, 2015**

I. CALL TO ORDER

Supervisor Fletcher called the meeting to order at 6:05 PM.

II. OPENING CEREMONIES – Pledge of Allegiance

III. ROLL CALL

Members Present: Supervisor Ken Fletcher, Treasurer Howard Pizzo, Clerk Mary R. Clark, Trustee Dennis Fedewa, Trustee Jeff Hicks, and Trustee Douglas Kosinski

Members Absent: Trustee Karen Mojica

Others Present: Manager Brian Reed, Lt. Wriggelsworth, Community Development Director Mark Graham

TRUSTEE HICKS MOVED TO EXCUSE TRUSTEE MOJICA FROM THE AUGUST 3, 2015 REGULAR BOARD MEETING.

TREASURER PIZZO SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

IV. PRESENTATIONS AND PROCLAMATIONS –

1. Resolution Honoring the Courage, Bravery, and Honor of Richard P. Thelen

Supervisor Fletcher stated that 2015 marks the 70th anniversary of the sinking of the USS Indianapolis. The USS Indianapolis was instrumental in the ending of World War II, having just delivered atomic bomb components to Japan.

Mr. Thelen spoke to the Board regarding his experiences aboard the USS Indianapolis. He stated that the ship was 612 feet long, and after being hit by a torpedo, sank in 12 minutes. The captain of the ship was court marshalled for the incident, but was exonerated in 1990. Of the crew of 1196, approximately 900 people survived the sinking, and around 600 of those people died in the water. Five ships came to pick up the remaining 317 survivors five days later.

TRUSTEE HICKS MOVED TO APPROVE THE FOLLOWING RESOLUTION:

Resolution Honoring the Courage, Bravery, and Honor of Richard P. Thelen, Crew Member of the USS Indianapolis (CA-35) and Declaring August 4, 2015 as Richard P. Thelen Day in Delta Township

WHEREAS, The USS Indianapolis was commissioned at the Philadelphia Navy Yard November 15, 1932, and, on July 30, 1945, while sailing from Guam to Leyte Gulf, was torpedoed by the Imperial Japanese Navy submarine I-58;

WHEREAS, When torpedoed, the USS Indianapolis was returning from its assignment to deliver components for the world's first atomic bomb to the island of Tinian;

WHEREAS, The USS Indianapolis capsized and sank in 12 minutes;

WHEREAS, Of the original 1,196 men on board, approximately 300 tragically went down with the ship;

WHEREAS, The remaining sailors were left with very few lifeboats, almost no food or water, and struggled to survive facing exposure, dehydration, saltwater poisoning, and shark attacks;

WHEREAS, On August 2, 1945, while flying a routine antisubmarine patrol in the area, Lieutenant Wilbur C. Gwinn spotted the survivors;

WHEREAS, By the end of the search on August 8, 1945, only 317 survivors were found;

WHEREAS, The sinking of the USS Indianapolis remains the worst U.S. Naval disaster in history and the worst loss of life from shark attack in naval history;

WHEREAS, the successful completion of the mission of the USS Indianapolis was critical to the ending World War II; and,

WHEREAS, On the 70th anniversary of this disaster, keeping the memory alive of the USS Indianapolis, Delta Township Resident, Richard P. Thelen, and the 30 remaining valiant crew members, is of the utmost importance;

NOW, THEREFORE, BE IT RESOLVED, that the Delta Township Board hereby honors Delta Township resident Richard P. Thelen, of the USS Indianapolis for his courage, bravery, honor, and service to the United States of America, and further

hereby declares, Tuesday, August 4, 2015 as “Richard P. Thelen Day” in Delta Township.

TRUSTEE KOSINSKI SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

V. SET/ADJUST AGENDA

TRUSTEE KOSINSKI MOVED TO APPROVE THE AGENDA AS PRESENTED.

TRUSTEE HICKS SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

VI. PUBLIC HEARINGS

VII. COMMUNICATIONS

VIII. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA *(maximum two minutes)*

IX. INTRODUCTION OF ORDINANCES

X. PASSAGE OF ORDINANCES

XI. CONSENT AGENDA –

TREASURER PIZZO MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TRUSTEE FEDEWA SUPPORTED THE MOTION.

ROLL CALL:

AYES: SUPERVISOR FLETCHER, CLERK CLARK, TREASURER PIZZO,
TRUSTEE FEDEWA, TRUSTEE HICKS, AND TRUSTEE KOSINSKI

NAYS: NONE

ABSENT: TRUSTEE MOJICA

THE MOTION PASSED 6-0.

2.	Bills and Financial Transactions	\$	3,074,620.04
	Bond/Debt Payments		
	Investments		
	Payroll & Related		329,935.61
	Refunds		3,985.79
	Tax Distributions		1,977,094.26
	Vendor Claims		763,604.38
	Total	\$	3,074,620.04

TREASURER PIZZO MOVED TO APPROVE THE BILLS AND FINANCIAL TRANSACTIONS IN THE AMOUNT OF \$3,074,620.04.

TRUSTEE FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

3. Minutes –

July 20, 2015 Regular Board Meeting Minutes

TREASURER PIZZO MOVED TO APPROVE THE JULY 20, 2015 REGULAR BOARD MEETING MINUTES AS PRESENTED.

TRUSTEE FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

4. Resolution to Adopt the Revised Ambulance Fee Schedule

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD ADOPT THE REVISED AMBULANCE FEE SCHEDULE AND FURTHER PROVIDE DOCUMENTATION TO THE AMBULANCE BILLING AGENT.

Mileage	\$12.50
ALS Non-Emergent	\$600.00
ALS Emergent	\$600.00
BLS Non-Emergent	\$400.00
BLS Emergent	\$450.00
ALS 2	\$800.00
Wait Time (30 minutes)	\$70.00
Oxygen	\$40.00
Ambulance Response and Treatment –	
No Transport (Assessment)	\$475.00

TRUSTEE FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

5. Recommendation to Designate a Delegate and Alternate Delegate for the Michigan Municipal League Annual Convention

TREASURER PIZZO MOVED THAT THE TOWNSHIP BOARD DESIGNATE TRUSTEE DENNIS FEDEWA AS THE DELEGATE AND THE TOWNSHIP MANAGER, BRIAN REED AS THE ALTERNATE DELEGATE AS DELTA TOWNSHIP'S OFFICIAL REPRESENTATIVES TO CAST THE VOTE AT THE MICHIGAN MUNICIPAL LEAGUE ANNUAL CONVENTION.

TRUSTEE FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

6. Recommendation to Appoint Larry Pung to the Fire Appeals Board

Fire Board of Appeals

Larry Pung is recommended for appointment to a three year term expiring June 30, 2018.

TREASURER PIZZO MOVED THAT THE AFOREMENTIONED PERSON CONTAINED IN A MEMO DATED AUGUST 4, 2015 TO THE TOWNSHIP BOARD, BE APPOINTED TO THE FIRE APPEALS BOARD; AND

THAT THE CLERK IS HEREBY DIRECTED TO SEND NOTIFICATION INFORMING HIM OF THE APPOINTMENT.

TRUSTEE FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

XIII. ITEMS ADDED TO AGENDA UNDER SECTION V. SET/ADJUST AGENDA

XIV. ITEMS OF BUSINESS

7. Set Public Hearing for New Tax Abatement Application for Norplas Industries Inc.

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE FOLLOWING RESOLUTION:

BE IT RESOLVED that a public hearing will be held on the 17th day of August, 2015, at 6:00 p.m., in meeting Room "A" of the Delta Township Administration Building, 7710 West Saginaw Highway Lansing, MI, to consider an application by Norplas Industries Inc. for an Industrial Facilities Exemption Certificate for an estimated investment in real property cost of \$7,125,000 located in the Large Industrial Development District pursuant to P.A. 198 legally described as:

A parcel of land in the Northeast $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of Section 26, T4N, R3W, Delta Township, Eaton County, Michigan described as: Beginning at the North $\frac{1}{4}$ corner of Section 26; thence N 89 deg 55 min 24 sec E 861.98 ft., thence S 00 deg 01 min 39 sec W 660 ft. thence N 89 deg 55 min 25 sec E 462 ft., thence S 00 deg 01 min 39 sec W 1987.28 ft., thence S 89 deg 46 min 28 sec W 1324.64 ft., thence N 89 deg 53 min 37 sec W 1383.08 ft., thence N 00 deg 02 min 13 sec E 922.48 ft., thence S 89 deg 54 min 03 sec E 330.90 ft., thence N 00 deg 02 min 29 sec E 1325.37 ft. to the point of beginning. Containing 93.33 acres more or less.

BE IT FURTHER RESOLVED that the Township Clerk give notice of the hearing in accordance with the Michigan Open Meetings Act, and

BE IT FINALLY RESOLVED that a copy of the proposed application be placed on file with the Delta Township Clerk available for review.

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Michigan Department of Treasury
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Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

RECEIVED

JUL 23 2015

DELTA TOWNSHIP
ASSESSORS OFFICE

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form, call (517) 373-3302.

To be completed by Clerk of Local Government Unit	
Signature of Clerk <i>Mary R Clark</i>	Date Received by Local Unit <i>7.23.15</i>
STC Use Only	
Application Number	Date Received by STC

APPLICANT INFORMATION

All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) Norplas Industries Inc. dba DexSys		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 336390													
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 5589 Mt. Hope Hwy., Delta Twp., MI 48917		1d. City/Township/Village (indicate which) Delta Township	1e. County Eaton												
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(5)) <input type="checkbox"/> Transfer <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(6)) <input type="checkbox"/> Research and Development (Sec. 2(10)) <input type="checkbox"/> Increase/Amendment		3a. School District where facility is located Waverly	3b. School Code 33215												
4. Amount of years requested for exemption (1-12 Years) 12															
5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed. See attached.															
6a. Cost of land and building improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.		▶ \$7,125,000 Real Property Costs													
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total		▶ \$7,125,000 Personal Property Costs													
6c. Total Project Costs * Round Costs to Nearest Dollar		▶ \$7,125,000 Total of Real & Personal Costs													
7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC. <table border="0"><thead><tr><th></th><th>Begin Date (M/D/Y)</th><th>End Date (M/D/Y)</th><th></th></tr></thead><tbody><tr><td>Real Property Improvements</td><td>▶ 8/1/2015</td><td>4/1/2016</td><td>▶ <input type="checkbox"/> Owned <input checked="" type="checkbox"/> Leased</td></tr><tr><td>Personal Property Improvements</td><td>▶</td><td></td><td>▶ <input type="checkbox"/> Owned <input type="checkbox"/> Leased</td></tr></tbody></table>					Begin Date (M/D/Y)	End Date (M/D/Y)		Real Property Improvements	▶ 8/1/2015	4/1/2016	▶ <input type="checkbox"/> Owned <input checked="" type="checkbox"/> Leased	Personal Property Improvements	▶		▶ <input type="checkbox"/> Owned <input type="checkbox"/> Leased
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Personal Property Improvements	▶		▶ <input type="checkbox"/> Owned <input type="checkbox"/> Leased												
8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No															
9. No. of existing jobs at this facility that will be retained as a result of this project. 310		10. No. of new jobs at this facility expected to create within 2 years of completion. 192													
11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation. <table border="0"><tbody><tr><td>a. TV of Real Property (excluding land)</td><td>Not Applicable</td></tr><tr><td>b. TV of Personal Property (excluding inventory)</td><td>Not Applicable</td></tr><tr><td>c. Total TV</td><td>Not Applicable</td></tr></tbody></table>				a. TV of Real Property (excluding land)	Not Applicable	b. TV of Personal Property (excluding inventory)	Not Applicable	c. Total TV	Not Applicable						
a. TV of Real Property (excluding land)	Not Applicable														
b. TV of Personal Property (excluding inventory)	Not Applicable														
c. Total TV	Not Applicable														
12a. Check the type of District the facility is located in: <input checked="" type="checkbox"/> Industrial Development District <input type="checkbox"/> Plant Rehabilitation District															
12b. Date district was established by local government unit (contact local unit) 9/18/13		12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No													

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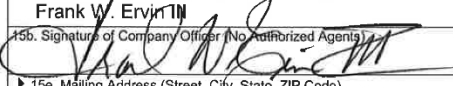
JUL 23 2015

DELTA TOWNSHIP
ASSESSORS OFFICE

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Frank W. Ervin III	13b. Telephone Number (248) 631-5330	13c. Fax Number 248-631-1150	13d. E-mail Address frank.ervin@magna.com
14a. Name of Contact Person Frank W. Ervin III	14b. Telephone Number (248) 631-5330	14c. Fax Number 248-631-1150	14d. E-mail Address frank.ervin@magna.com
15a. Name of Company Officer (No Authorized Agents) Frank W. Ervin III			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number 248-631-1150	15d. Date 7/17/2015
15e. Mailing Address (Street, City, State, ZIP Code) 750 Tower Dr., Mail Code 7000, Troy, MI 48098		15f. Telephone Number 248-631-5330	15g. E-mail Address frank.ervin@magna.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)		16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.		
16c. LUCI Code		16d. School Code
17. Name of Local Government Body		18. Date of Resolution Approving/Denying this Application

Attached hereto is an original application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time, and that any leases show sufficient tax liability.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

Michigan Department of Treasury
State Tax Commission
PO Box 30471
Lansing, MI 48909

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
1. LUCI Code	2. Begin Date Real	3. Begin Date Personal	4. End Date Real	5. End Date Personal



Magna International Inc.
Office of Government Affairs
750 Tower Drive
Troy, Michigan 48098
Tel: (248) 631-5330
Fax: (248) 631-1150
www.magna.com

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JUL 23 2015

DELTA TOWNSHIP
ASSESSORS OFFICE

July 17, 2015

RE: Norplas Industries, Inc. dba DexSys – Project Overview

Magna International (Magna) is a leading global automotive supplier with 316 manufacturing operations and 87 product development, engineering, and sales centers in 29 countries. We have over 133,000 employees focused on delivering superior value to our customers through innovative processes and World Class Manufacturing. Furthermore, Michigan is our U.S. corporate home and the state with our largest U.S. footprint. Magna operates 27 manufacturing and 11 engineering, product development, and sales centers in Michigan, employing more than 10,500 people.

Norplas Industries Inc., dba DexSys (DexSys) plans to expand its current facility at 5589 Mt. Hope Hwy. in Delta Township by 70,200 square feet. The expansion will include a generator, compressor, and new dock space. It will also include the addition of 3,500 square feet in office space and a parking lot expansion. Upon completion, the expansion will allow DexSys to conduct assembly and sequencing operations on-site. DexSys will invest more than \$10 Million in real and personal property, retain approximately 310 jobs, and create another 192 new jobs in Delta Township. New employment opportunities will be concentrated primarily in manufacturing operations.

TRUSTEE HICKS SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

8. Set Public Hearing for New Tax Abatement Application for Munters Corporation

TRUSTEE FEDEWA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE FOLLOWING RESOLUTION:

BE IT RESOLVED that a public hearing will be held on the 17th day of August, 2015, at 6:00 p.m., in meeting Room “A” of the Delta Township Administration Building, 7710 West Saginaw Highway Lansing, MI, to consider an application by Munters Corporation for investment estimated at \$3,850,000 in real property improvements and \$315,000 in personal property for a total investment of \$4,165,000. Located in the Clark on Ena Industrial Development District pursuant to P.A. 198 legally described as:

A parcel of land in the Northeast ¼ of Section 28, T4N, R3W, Delta Township, Eaton County, Michigan described as: commencing at the East ¼ corner of Section 28; thence s 89 deg 31 min 46 sec w 921.14 ft. for POB. Thence s 89 deg 31 min 49 sec w 540.08 ft., n 01 deg 15 min 33 sec e 590 ft., s 89 deg 31 min 49 sec w 400 ft., n 1 deg 15 min 33 sec e 742.55 ft., n 89 deg 31 min 54 sec e 424.96 ft., n 00 deg 18 min 17 sec w 410 ft., s 89 deg 31 min 15 sec w 413.76 ft., n 1 deg 15 min 33 sec e 200.09 ft., n 89 deg 31 min 54 sec e 553.05 ft., s 00 deg 18 min 17 sec e 619.52 ft., n 89 deg 31 min 32 sec e 334 ft., s 00 deg 18 min 17 sec w 1322.56 ft. to POB, containing 26.61 acers more or less.

BE IT FURTHER RESOLVED that the Township Clerk give notice of the hearing in accordance with the Michigan Open Meetings Act, and

BE IT FINALLY RESOLVED that a copy of the proposed application be placed on file with the Delta Township Clerk available for review.

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Application for Industrial Facilities Tax Exemption Certificate

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JUL 10 2015

DELTA TOWNSHIP
ASSESSORS OFFICE

To be completed by Clerk of Local Government Unit	
Signature of Clerk <i>Maya R. Clark</i>	Date Received by Local Unit <i>7.13.15</i>
STC Use Only	
Application Number	Date Received by STC

APPLICANT INFORMATION

All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) Munters Corporation		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 356402													
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 2702 Ena Drive		1d. City/Township/Village (indicate which) Delta Township	1e. County Eaton												
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(5)) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Research and Development (Sec. 2(10))		3a. School District where facility is located Grand Ledge 3b. School Code 23060													
<input type="checkbox"/> Transfer <input type="checkbox"/> Rehabilitation (Sec. 3(6)) <input type="checkbox"/> Increase/Amendment		4. Amount of years requested for exemption (1-12 Years) 7 years													
5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed. Light manufacturing of ventilation systems for Agricultural applications. While mostly assembly, cutting and fabricating of plastics, wood and aluminum is performed by commercial saws and robotic machining as well. Currently a single shift operation. Sales, Engineering, Research & Development, Service and Customer Service are also located here.															
6a. Cost of land and building improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.		▶ \$3,850,000 Real Property Costs													
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total		▶ \$315,000 Personal Property Costs													
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b. TV of Personal Property (excluding inventory)	<u>n/a</u>														
c. Total TV	<u>n/a</u>														
12a. Check the type of District the facility is located in: <input checked="" type="checkbox"/> Industrial Development District <input type="checkbox"/> Plant Rehabilitation District															
12b. Date district was established by local government unit (contact local unit) November 20, 2006		12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No													

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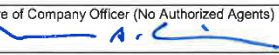
JUL 10 2015

DELTA TOWNSHIP
ASSESSORS OFFICE

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Keith Goebel	13b. Telephone Number 517-676-7070	13c. Fax Number 517-676-7078	13d. E-mail Address kgoebel@munters.com
14a. Name of Contact Person Keith Goebel	14b. Telephone Number 517-676-7070	14c. Fax Number 517-676-7078	14d. E-mail Address kgoebel@munters.com
15a. Name of Company Officer (No Authorized Agents) Mark A. Collins			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number 1-866-345-4907	15d. Date
15e. Mailing Address (Street, City, State, ZIP Code) 79 Monroe Street, Amesbury, MA 01913		15f. Telephone Number 978-241-1143	15g. E-mail Address mark.collins@munters.com

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)		16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.		
16c. LUCI Code		16d. School Code
17. Name of Local Government Body		18. Date of Resolution Approving/Denying this Application

Attached hereto is an original application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time, and that any leases show sufficient tax liability.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

Michigan Department of Treasury
State Tax Commission
PO Box 30471
Lansing, MI 48909

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
1. LUCI Code	2. Begin Date Real	3. Begin Date Personal	4. End Date Real	5. End Date Personal

TREASURER PIZZO SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

9. Recommendation to Approve Shadow Glen No. 4 Final Plat (Lots 53-60)

TRUSTEE HICKS MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE FINAL PLAT OF THE 8 LOT SHADOW GLEN NO. 4 SUBDIVISION, CONSISTING OF LOTS 53 THROUGH 60, AS ILLUSTRATED ON THE FINAL PLAT DRAWING PREPARED BY LARRY A. BRYAN OF KEBS, INC., AND DATED JULY 6, 2015. THE TOWNSHIP CLERK IS HEREBY INSTRUCTED TO SIGN THE FINAL PLAT ON BEHALF OF THE TOWNSHIP BOARD. APPROVAL OF THE PLAT IS SUBJECT TO THE PROPRIETOR OBTAINING THE CONCURRENT REQUISITE SIGNATURES FROM THE EATON COUNTY TREASURER, THE EATON COUNTY DRAIN COMMISSIONER, THE EATON COUNTY ROAD COMMISSION, AND THE EATON COUNTY PLAT BOARD.

STATE OF MICHIGAN FINAL PLAT REVIEW AND APPROVAL PROCEDURES

The State of Michigan's Land Division Act provides for concurrent rather than sequential signing of the plat. The Act calls for "Certified True" paper copies to be submitted to the various approving agencies. The signatures of the County agencies do not yet appear due to the concurrent, non-sequential nature of the approval process. Staff recommends stipulating these signatures as part of the Township's final plat approval. The mylar copy of the plat, along with three true paper copies, will be on hand at the Township Board meeting for the Clerk's signature.

ZONING

The subject parcel is zoned RB, Low Density Residential. All of the lots comply with the Zoning Ordinance's minimum lot area and lot width requirements.

ROADS

All of the proposed streets within the subdivision will be public streets under the jurisdiction of the Road Commission.

UTILITIES

The required water mains, sanitary sewers and storm drains have been installed. The Board is in receipt of the requisite Deed of Grant and Waiver of Lien for the transfer of the public portions of the water and sanitary sewer facilities to the Township. The Township Engineer has issued his Engineer's Certificate of Satisfactory Completion.

MISCELLANEOUS

1. A surety bond in the amount of \$775 will be posted for lot irons and monuments yet to be installed.
2. The proprietor has furnished the Township with a Title Insurance Policy, closure document, and the necessary filing fees.
3. The proprietor has signed and executed a waiver of notice and waiver of hearings for the establishment of a special assessment district for the purposes of installing streetlights within the subdivision in compliance with the requirements of the Delta Township Subdivision regulations.
4. A copy of the subdivision's deed restrictions has previously been provided to the Township.

TRUSTEE FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

10. Special Land Use Permit, Case No. 6-15-8, Ryan Cummins, 5919 Cabrena Drive

TRUSTEE KOSINSKI MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE A SPECIAL LAND USE PERMIT REQUESTED FOR A HOME OCCUPATION, BEING A PHOTOGRAPHY BUSINESS, ON THE PROPERTY DESCRIBED IN CASE NO. 6-15-8 (RYAN CUMMINS) FOR THE FOLLOWING REASONS:

1. The request can meet the general standards specified for Special Land Uses in Section 18.4.0 of the Delta Township Zoning Ordinance.
2. The request meets the specific standards specified for home occupations in Section 18.6.0 D of the Delta Township Zoning Ordinance.

Being conditional upon:

1. Failure of the applicant to comply with any of the provisions required by the Delta Township Zoning Ordinance, or any stipulations required by the Special Land Use Permit, shall constitute grounds for termination of the Special Land Use Permit by the Delta Township Board.

TREASURER PIZZO SUPPORTED THE MOTION.

Trustee Kosinski asked about the possible increase in neighborhood traffic and parking.

Mr. Graham stated that Mr. Cummins' application indicated approximately one customer visit to his home per week.

Mr. Cummins stated that the majority of his photography is done on location, and at specific events.

Clerk Clark asked if the Board has any recourse if Mr. Cummins starts to bring more customers to his home.

Mr. Graham stated that the motion that is being acted upon by the Board indicates that the special land use permit may be revoked if the applicant violates the terms of the ordinance.

THE MOTION PASSED 6-0.

XV. MANAGER'S REPORT – Brian Reed, Township Manager

Mr. Reed stated that the Fire Chief is currently inspecting and picking up a new fire engine.

The Manager's Office received 24 applications for the Planner position in the Community Development Department, four applicants will be interviewed on August 18, 2015. For the position of the Parks and Recreation Specialist, 69 applications were received, six applicants will be interviewed.

The Eaton County Road Commission posts road construction updates on their Facebook page.

Canal Rd. sidewalk project north of the east-west pathway is scheduled to begin the week of August 3, 2015, Able Concrete is the contractor.

Several large building permit applications have recently been received in the Community Development Department:

- Crippen Auto Group - \$600,000 in building improvements
- Bergman Architects and Engineers - \$600,000 in building improvements
- Barrington Woods Condominiums – 8 new units on Broadbent Rd.
- Village Place Development – 6 new houses on Nixon Rd.

A business has shown interest in the Lansing Mall space that was originally to be used as Toby Keith's Restaurant.

XVI. COMMITTEE OF THE WHOLE

XVII. PUBLIC COMMENTS

XVIII. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 6:46 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK

/hs

K:\Clerk\Board Materials\Board Meetings\Minutes\2015\August 3, 2015 Regular Board Meeting
Minutes Approved: